



Nuckolls County Board Minutes



SEPTEMBER 4, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Tuesday, September 4, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 27, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the August 27, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Also present is Mark Mainelli from Mainelli Wagner Associates. Warren informed the Board that he had been in contact with Don Kottmeyer and he has agreed to pay the county road department to do the repairs to his bridge. The County is providing the bridge planks. Projects C-65(664) & Project C-65(665), the Angus/Nora Intersections is complete. Bridge #C006524020, between Sections 2 & 11, T1N-R5W (Hardy Precinct) has been completed. Project C-65(630), located between Sections 29 & 30, T2N-R5W (Spring Creek Precinct), will be removing the bridge and installing a 42" tube this week. The Road Department will be working on Project C-65(601), located between Section 1, T2N-R6W (Nora Precinct) and Section 6, T2N-R7W (Highland Precinct) will be the next project to be started. They will be removing an old wooden bridge and replacing with a tube. The Sign crew is busy putting up new signs this week. The Lawrence crew will be mowing road ditches this week. One of the mowers is being repaired. One of the gravel trucks is out hauling gravel to needed areas. Next week Warren will have the blades out grading the gravel roads. The pup trailer had a complete new box put on due to an accident last spring. They will be able to pick it up this week. They have sold some extra snow plow tires they no longer need for \$600.00. Discussion held regarding the Swamp bridge negotiations for an Interlocal Agreement between the County and Rainwater Basin Joint Venture. Warren and the Board discussed the repairs to the sidewalks at the courthouse.

Mark discussed the Local Bridge Select Policy for the Federal Funding Buyout Program for the Nebraska Department of Roads. The criteria are set for establishing eligibility to receive the funds. Mainelli noted the County should pick a few bridges that they would like to have done and then do the studies to see if they would qualify. Mainelli noted that 80% of the Counties being audited for Soft Match Funds have received 100% of their funds available. The other 20% is still being reviewed.

The District Court Clerk, the County Court Clerk, the Treasurer and County Clerk have all submitted their monthly Board Reports for August 2012. After being reviewed, Corman made a motion to accept the Board reports as submitted and Brown seconded the motion. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. County Treasurer Ensign reported that as of Friday, August 31, 2012, 90.2% of the 2011 taxes had been paid.

The Elected Officials and Department Heads were present to determine who will be staying at the Holiday Inn and Holiday Inn Express for the December 2012 NACO Convention. There are only 8 rooms available at the Holiday Inn and 3 rooms at the Holiday Inn Express. The Holiday Inn Express only has suites available at \$149.95. It was determined that Arnold, Vicki and Cindy will stay at the Holiday Inn Express in Kearney for the Convention in December.



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Vicki also discussed the Christmas Party plans for this year. It was decided that the Christmas party will be at the Coffee Shop in Nelson. The menu and meal costs will be decided at a later date.

One bid was submitted by Versatile Roofing, Inc. for the roof repairs of the Nuckolls County Extension building in the amount of \$11,376.00. **A motion was made by Corman and seconded by Brown to accept the bid from Versatile Roofing in the amount of \$11,376.00. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. It was noted that no other bids were received.**

An update was given on the amount of tires collected from the tire recycling collection held on August 11, 2012. It was noted that Champlin Tire had picked up \$63.9 tons of tires and the allowed amount was for 59 tons. The County will be responsible to pay the overage amount at the cost of \$89.00 per ton. The total cost is \$364.00.

JEO had been requested to find a corner tie between Sections 31, T1N-R6W & 34, T1N-R5W.

The County Attorney and Custodial Inventories were submitted for Board approval. **A motion was made by Combs and seconded by Brown to accept the County Attorney and Custodial Inventories as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

The Nuckolls County Budget Hearing at 11:00 a.m. was held for public comments. Vicki Ensign, County Treasurer was present as the Budget Making Authority. The hearing was held open until 11:15 a.m. No public attended. Ensign submitted an update of the Budget Message and the Capital Improvement Chart as part of the 2012/2013 Nuckolls County Budget. No additional comments were made. **A motion was made by Brown and seconded by Combs to adopt the 2012/2013 Nuckolls County Budget as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**

Tim Schmidt, County Attorney met briefly with the Board to discuss an issue with many antiques within the Courthouse. Schmidt presented the Board of an idea to set up a show room in the Courthouse Basement that would display many of the antiques that are currently in the Courthouse to help preserve the Courthouse history. The Board did not have a problem with this idea and asked Schmidt to look into the cost of doing this.

The following claims were approved:

| GENERAL FUND | | | |
|---|----------------------------|----|----------|
| Alamar Uniforms | uniform allowance | \$ | 194.48 |
| Aramark Uniform Services | rugs and mats | \$ | 479.79 |
| AS Central Services | teletype services | \$ | 461.00 |
| Axis Capital, Inc. | copier lease | \$ | 148.00 |
| Boeka, Donna | meal/mileage reimbursement | \$ | 23.46 |
| Brodstone Memorial Hospital | drug & alcohol testing | \$ | 60.00 |
| Business World Products | office supplies | \$ | 234.03 |
| Central District County Officials Assn | registration fee | \$ | 120.00 |
| City of Nelson | equipment repair | \$ | 325.46 |
| City of Nelson- utilities | utilities | \$ | 3,366.42 |
| Clay County Sheriff | inmate boarding | \$ | 135.00 |
| Cooperative Producers Inc. | fuel | \$ | 862.76 |
| County Veteran's Service Officers Assoc | registration fee | \$ | 35.00 |
| Des Moines Stamp Manufacturing Co. | office supplies | \$ | 86.80 |
| Eakes Office Plus | office supplies | \$ | 29.96 |
| Effenbeck, Julie | public defender contract | \$ | 1,800.00 |



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| Fangmeier, Crystal | mileage & meal allowance | \$ | 223.61 |
| Glenwood | office equipment rental | \$ | 227.27 |
| Hall County Corrections | inmate boarding | \$ | 1,746.78 |
| Heritage Highway Byway 136 | registration fee | \$ | 100.00 |
| Himmelberg, Kenneth | mileage & meal reimbursement | \$ | 42.25 |
| Holiday Inn Lincoln Downtown | lodging | \$ | 84.00 |
| Hometown Leasing | office equipment lease | \$ | 360.88 |
| JEO Consulting Group Inc. | surveyor contract | \$ | 237.50 |
| Jones, Doris | prior service | \$ | 22.00 |
| Klein, Deborah | contract services/supply reimburse | \$ | 1,750.00 |
| Kotinek, Robert | mileage allowance | \$ | 26.52 |
| Kovanda, Lisa | mileage allowance | \$ | 102.81 |
| KRFS | publishing | \$ | 75.00 |
| Liesemeyer, Kirk | miscellaneous expense | \$ | 90.00 |
| Mazour, Amy | mileage & meals allowance | \$ | 147.69 |
| McClure, Christopher | abandoned cemetery mowing | \$ | 279.00 |
| McGee, Darci | mileage & meal allowance | \$ | 142.36 |
| Menards | janitorial supplies | \$ | 53.67 |
| Microfilm Imaging Systems Inc | data processing | \$ | 45.00 |
| NE Dept Health & Human Services | institutional costs | \$ | 93.00 |
| Nebraska Dept of Revenue | registration fee | \$ | 545.00 |
| Nuckolls County Court | county court cost | \$ | 17.00 |
| Nuckolls County Locomotive-Gazette | printing and publishing | \$ | 59.50 |
| Nuckolls County Treasurer | postal services | \$ | 57.90 |
| Pamida | janitorial supplies | \$ | 97.49 |
| Rasmussen Mechanical Services, Inc | boiler maintenance | \$ | 1,409.12 |
| Reliable Office Supplies | office supplies | \$ | 120.30 |
| Rogers, Susan | mileage & meals allowance | \$ | 110.50 |
| Schmitz, Troy | miscellaneous expense | \$ | 90.00 |
| Schoenholz, Phyllis | mileage allowance | \$ | 220.34 |
| Seiler & Parker Law Office | attorney fees | \$ | 163.90 |
| Sourcegas | heating fuels | \$ | 81.53 |
| Stanard Appraisal Service | maintenance fee | \$ | 12,823.00 |
| Stichka, Jean | mileage allowance | \$ | 31.08 |
| Sunday, Ron L Jr | miscellaneous expense | \$ | 90.00 |
| Superior Ace Hardware | janitor and building & grounds sup. | \$ | 565.54 |
| Superior Pharmacy | inmate medical | \$ | 118.91 |
| Thornberry, Doris | prior service | \$ | 17.00 |
| Tuttle, Charles | court security | \$ | 300.00 |
| U.S. Postal Services | postal services | \$ | 368.00 |
| Verizon Wireless | telephone service | \$ | 2.88 |
| West Payment Center | law library | \$ | 872.50 |
| Wheeland, Mary | prior service | \$ | 15.00 |
| Whitmore Lawn Service | contract labor | \$ | 660.00 |
| Windstream | telephone service | \$ | 1,440.48 |
| ROAD FUND | | | |
| Ace Irrigation & Mfg. Co. | culverts | \$ | 10,000.00 |
| C & M Supply | parts | \$ | 43.28 |



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| Central Dist County Officials Assn | registration fee | \$ 60.00 |
| City of Nelson | utilities | \$ 619.26 |
| City of Superior | utilities & utility line work | \$ 76.83 |
| Cornhusker Cleaning Systems Inc | janitorial supplies | \$ 101.28 |
| Davenport Building Supply | miscellaneous supplies | \$ 244.00 |
| Deweese Sand & Gravel Inc. | gravel & rock | \$ 2,301.86 |
| Dick's Grocery | janitorial supplies | \$ 8.51 |
| Eggers Motor Service & Sales | parts, shop supplies | \$ 204.64 |
| Faimon, Paul | prior service | \$ 18.00 |
| Funk, Michelle | contractual services | \$ 120.00 |
| John Deere Financial | parts | \$ 302.10 |
| Kenny's Lumber Center | miscellaneous supplies | \$ 139.98 |
| Lyle Signs Inc. | signs and freight | \$ 450.95 |
| Matheson Tri-Gas Inc. | supplies | \$ 47.25 |
| Mikkelsen Farm & Lumber | supplies | \$ 366.76 |
| Nelson Food Center | janitorial supplies | \$ 33.11 |
| Nuckolls County Treasurer | postal services | \$ 45.00 |
| Petro-Plus, Inc | tires | \$ 79.80 |
| Power Plan | parts | \$ 2,109.67 |
| Sourcegas | heating fuels | \$ 49.22 |
| South Central Public Power | electricity | \$ 41.60 |
| Speece Lewis Engineers | engineering | \$ 1,317.18 |
| Superior Ace Hardware | small tools / supplies | \$ 28.99 |
| Superior Implement, Inc. | parts and supplies | \$ 213.00 |
| Superior Motor Parts, Inc | parts and supplies | \$ 562.10 |
| Wilson, Tom A. | prior service | \$ 25.00 |
| Windstream | telephone/internet service | \$ 177.15 |
| EMERGENCY MANAGER FUND | | |
| C & M Supply - Nelson | equipment fuel | \$ 168.64 |
| Central Dist County Officials Assn | registration fee | \$ 30.00 |
| Stutzman, Timothy | meals reimbursement | \$ 8.50 |
| Verizon Wireless | telephone services | \$ 87.43 |
| Windstream Nebraska Inc. | telephone services | \$ 48.20 |
| LIABILITY CLAIM RESERVE | | |
| Mid-American Benefits, Inc. | funding claims | \$ 13,352.36 |
| CANINE | | |
| Animal Hospital | K-9 costs | \$ 40.95 |
| INHERITANCE TAX | | |
| CASA | youth services | \$ 3,500.00 |
| Midland Area Agency on Aging | membership fee | \$ 1,478.00 |
| 911 WIRELESS SERVICE | | |
| Windstream | telephone service | \$ 433.19 |
| NOXIOUS WEED CONTROL | | |
| C & M Supply - Nelson | fuel | \$ 57.00 |
| C & M Supply - Ruskin | fuel | \$ 85.00 |
| Central Community College | registration fee | \$ 120.00 |
| Stutzman, Timothy | meals reimbursement | \$ 24.39 |



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| Superior Ace Hardware | spraying equipment repair | \$ | 3.78 |
| | 911 EMERGENCY FUND | | |
| Pierce Electronics | maintenance & repairs | \$ | 350.00 |
| South Central Public Power | electricity | \$ | 315.32 |
| Windstream | telephone service | \$ | 326.79 |

There being no further business the meeting was recessed at 11:58 a.m. until Monday, September 10, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk